

REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION

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July 8, 2003
Continued from June 24, 2003

FROM: MARY R. SAWICKI, Director
Department of Aging and Adult Services

SUBJECT: AMENDMENT OF ORDINANCE RELATING TO THE SENIOR AFFAIRS
COMMISSION

RECOMMENDATIONS: Read title only of proposed ordinance amending Sections 12.3301 through 12.3309, inclusive, of the San Bernardino County Code relating to the Senior Affairs Commission; waive reading of entire text and **CONTINUE TO TUESDAY, JULY 15, 2003 AT 10:00 AM** for adoption.

BACKGROUND INFORMATION: Currently the San Bernardino County Code provides that the Senior Affairs Commission (SAC) consist of five (5) categories of members (Appointed, Elected, Selected, Representative, and Nutrition Project) which reflect the geographic, racial, economic and social complexion of the County. The SAC is responsible for providing advice and assistance to the County, in coordination with the Department of Aging and Adult Services (DAAS), in matters affecting older persons.

Approval of this recommendation will remove emeritus positions and create more seats for the general public, as follows:

- Removes "Elected Members" - Elected members are members of the California Senior Legislature and National Silver Hair Congress.
- Removes "Nutrition Project Members" - The SAC votes on nutrition provider funding, it was considered appropriate to remove these seats that are potentially filled by nutrition providers to eliminate potential conflicts of interest.
- Adds "Professional Members" - Allows the SAC to appoint, at the recommendation of the Director of the DAAS, up to two individuals with relevant professional experience in fields such as gerontology, social work, education, banking or financial management.

The requested change will result in four (4) categories of members: Appointed, Selected, Representative, and Professional. This change to the Senior Affairs Commission make-up will improve and expand community representation on issues critical to the County's senior population.

REVIEW BY OTHERS: The ordinance was reviewed by the Senior Affairs Commission on May 21, 2003; County Counsel (Phebe W. Chu, Deputy County Counsel) on June 5, 2003; and the County Administrative Office (Gary Morris, Administrative Analyst) on June 10, 2003.

Record of Action of the Board of Supervisors

CONTINUED TO TUE, 7/8/03 @ 10 A.M.

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BOARD OF SUPERVISORS
COUNTY OF SAN BERNARDINO

MOTION	<u>MOVE</u>	<u>AYE</u>	<u>AYE</u>	<u>AYE</u>	<u>SECOND</u>
	1	2	3	4	5

J. RENEE BASTIAN, CLERK OF THE BOARD

BY _____

DATED: June 24, 2003

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ITEM 095

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FINANCIAL IMPACT: None

SUPERVISORIAL DISTRICT(S): All

PRESENTER: Mary R. Sawicki, Director, DAAS (909) 891-3917